

UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN

CRIMINAL MINUTE SHEET

USA v. DANIEL DOYLE BENHAM	Mag. Judge: Joseph G. Scoville
-----------------------------------	---------------------------------------

CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:07-cr-94 (GJQ)	May 14, 2008	3:09 - 3:34 PM	Grand Rapids	

APPEARANCES:

Government: Donald Davis	Defendant: John Karafa	Counsel Designation: CJA Appointment
-----------------------------	---------------------------	-----------------------------------------

OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT READ
Felony	Superseding Indictment	Read _____ Reading Waived _____

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> First Appearance <input checked="" type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input checked="" type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> nolo contendere <input checked="" type="checkbox"/> Initial Pretrial Conference <input type="checkbox"/> Detention (waived _____) <input type="checkbox"/> Preliminary (waived _____) <input type="checkbox"/> Rule 5 Proceeding <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input type="checkbox"/> Other: _____	<input checked="" type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of _____ <input type="checkbox"/> Consent to Mag. Judge for _____ <input type="checkbox"/> Other: _____ Court to Issue: <input type="checkbox"/> Report & Recommendation <input type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ Presentence Report: <input type="checkbox"/> Ordered <input type="checkbox"/> Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> No Written Plea Agreement

ADDITIONAL INFORMATION	SENTENCING
	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Appeal Packet Given: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Continued on Bond	\$ _____

CASE TO BE: Referred to District Judge	TYPE OF HEARING: Further Proceedings
-----------------------------------------------	---------------------------------------------

Reporter/Recorder: Digitally Recorded	Courtroom Deputy: D. Hand
----------------------------------------------	----------------------------------